

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
ROOM 100F
DECEMBER 16, 2014

AGENDA

- I. CALL TO ORDER – 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)
- IV. OPEN BOARD DISCUSSION
 - A. UPDATE ON CHARTER SCHOOLS – CHAIRMAN RAFFIO
 - 1. CHARTER SCHOOL MATRIX
 - B. DISCUSSION ON STRATEGIC ITEMS – GOALS
 - C. MISCELLANEOUS
 - 1. POSITION STATEMENT ON INTERNATIONAL EDUCATION AND EXCHANGE – PAUL LEATHER
 - 2. VERMONT STATE BOARD OF EDUCATION STATEMENT ON ASSESSMENT
 - 3. NEW EDUCATION STANDARDS – LSR 0047
- V. SPECIAL PRESENTATIONS
 - A. 9:30 A.M. – STUDENT/HOOKSETT SCHOOL BOARD – SB-FY-14-06-015
 - B. 10:00 A.M. – WISDOM HUNTERS FIRST LEGO LEAGUE TEAM – KIM MOUSHEGIAN
 - C. 10:30 A.M. – TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004 – MOTION FOR HEARING/REHEARING
 - D. 11:00 A.M. – HARRIS CONSERVATION CENTER AND CON-VAL STEM PROJECT – KIM SAUNDERS
 - E. 11:30 A.M. – TEACHER/GOVERNOR WENTWORTH SCHOOL BOARD – SB-FY-14-06-017
 - F. 12:00 NOON – GOFFSTOWN/DUNBARTON SCHOOL BOARDS – SB-FY-14-01-008 – MOTION FOR REHEARING AND RECONSIDERATION

- VI. NEW DEPARTMENT BUSINESS
- VII. LEGISLATIVE ISSUES
 - A. INITIAL PROPOSAL FOR ED 506.05, CERTIFICATION OF CURRICULUM ADMINISTRATOR AND ED 614.13, TEACHER PREPARATION PROGRAM FOR CURRICULUM ADMINISTRATOR
 - B. INITIAL PROPOSAL FOR ED 1200, CHILD RESTRAINT
 - C. DRAFT FINAL PROPOSAL FOR ED 318, CHARTER SCHOOLS AND ED 319, OPEN ENROLLMENT SCHOOLS
 - D. FINAL PROPOSAL FOR ED 507.06.07 AND ED 614.03, SCHOOL COUNSELING AND ED 507.08 AND ED 614.06, SCHOOL PSYCHOLOGY CERTIFICATION AND TEACHER PREPARATION PROGRAMS
- VIII. COMMISSIONER'S REPORT
- IX. OLD BUSINESS
- X. CONSENT AGENDA
 - A. MINUTES OF NOVEMBER 17, 2014 MEETING
 - B. MINUTES OF THE NONPUBLIC SESSION OF THE NOVEMBER 17, 2014 MEETING – TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004 – MOTION FOR HEARING/REHEARING
- XI. TABLED ITEMS
 - A. TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004 – MOTION FOR HEARING/REHEARING
- XII. NONPUBLIC SESSION
- XIII. ADJOURNMENT – 2:00 P.M.